four officers of the rank of Assistant General Manager and above in the General Insurance Corporation of India and its four subsidiary companies pending in the Central Vigilance Commission for their advice. The Central Vigilance Commission renders advice on vigilance cases and they do not investigate charges of corruption, defalcation and misappropriation. The investigation is done by the C.B.I, and the internal vigilance machinery of the G.I.C and its subsidiary companies. There is no provision in the conduct, Discipline and Appeal Rules of the G.I.C. enabling the Discpilinary Authority to conduct enquiry proceedings after superannuation of an officer;

(b) GIC have reported that no such officer has been promoted.

(c) The General Insurance Corporation of India and its four subsidiaries viz. National Insurance Company Ltd; New India Assurance Co. Ltd; Oriental Ineurance Company Ltd. and United India Insurance Cocnpany Ltd. have strong vigilance machinery headed by Chief Vigilance Officers. They are assisted by Regional level Vigilance Officers. Every year, Action Plans pre formulated on anti-corruption measures including preventive vigilance. Agreed list of officers of doubtful integrity is prepared in •consultation with the Central Bureau of Investigation and surprise inspections are carried out by the Vigilance Officers from time to thrvr The vigilance machinery works se association with the CE" The vigilance activities of the GIC and its four subsidiaries are monitored and supervised at the Ministry level from time to time. These measures ensure prevention of corrupt practices in the GIC and its subsidiaries .

Registration of foreign Inistitutional Investors

2628. SHRI SURESH KALMADI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some foreign institutional investors have recently been granted registration by the Security and Exchange Board of India;

(b) if so, what are the names of these investors; and

(c.) what is the total number of foreign institutional investors who have been granted registration so far?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AMHED): fa) to i,c) Yes, Sir. As on 4th August, 1993 a total of 55 Foreign Institutional Investors (FnS) have zeen granted registration by the Securities and Exchange Board of India. A list containing the names of these investors is given in the Statement.

Statement

List if FIIS Granted Registratiin by SEBI

1. Aga Khan Fund for Economic Development. (AKFED)
2. Barclays de Zoete Wedd Investment Management (BZWIM)
3. Montgomery Emergi kets Fund (MEMF)

4. Montgomery Asset Management LP Group Trust (MALP)

5. Fledgeling Nominees International Limited (FNIL)

6. Robert Fleming Nominees Ltd., (RFNL)

7. GT Management (Asia) Limited (GTMA)

8. Llyod George Investment Management (Bermuda) Ltd., (LGIM)

9. Scottish Equitable Far East performance Trust (SEFPT)

10. Scottish Equitable International Trust (SIET)

11. Sun Life Assurance Society Plc. (SUN LIFE)

12. Genesis Emerging Markets Fund (GEMF)

13. Asian Finance and Investment Corporation Ltd., (AFIC)

14. Emerging Markets Growth Fund (EMGF)

15. Morgan Stanley Asset Management Inc. (MSAM)

16. Morgan Grenfell Investment Management (Asia) Pte Ltd. (MGIM)

17. Hill Samuel Investment Management Ltd. (HSIM)

18. Ontario Municipal Employee Retirement Board (OMERS)

19. Pioneer Management Corporation (PMC)

20. Citicorp Investment Bank (Singapore) Ltd. (CIBSL)

21. Murray Johnstone Limited MJL)

22. TERD Staff Retirement Plan c/o Northern Trust Co.

23. Allied Dunbar Assurance Plc. (ADA)

24. Sunlife Far East Growth Portfolio (SFEP)

25. Martin Currie Investment Management Limited (MCIM)

26 Baring International Investment Limited (BII)

27. Baring International Investment Management (Limited (BIIM)

28. Edinburgh International Income Trust (EIIT)

29. Edinburgh Pacific Fund (EPF)

30. Edinburgh International Fund (EIF)

31. Sunlife Managed Growth Trust (SMGT)

32. Van Eck Associates Corporation (VEAC)

33. Martin Curie International Inc. (MCI)

34. Merrill Lynch Developing Capital Markets Fund Inc. (MLD-CF)

35. Credit Lyonnais Pacific Growth Fund (CLPF)

36. Chase Manhattan Trustees Limited (CMTL) as Trustee of Govett Pacific Strategy Fund (GPSF)

37. CMTL as Trustee of Govett International Growth Fund (GIGF)

38. CMTL as trustee of Govett Pacific Income Fund (GPIF)

39. Capital International Emerging Markets Fund (CIEMF)

40. Credit Lyonnais Asian Special Situations Fund (CLASF)

41. Chase Manhattan Bank (Ireland) Plc as trustee of GT Telecommunications Fund (CMB-GTTF)

42. Chase Manhattan Bank (Ireland Plc as trustee of GT Asia Fund (CMB-GTAF)

43. Chase Manhattan Banq (Ireland) Plc as trustee of GT Asian Small Companies Fund (CMB-GTASF)

44. Chase Manhattan Bank (Ireland Plc as trustee of GT Emerging Markets Fund (CMB-GTEMF)

45. Scottish Widows Global Trust (SWGT)

46. Scottish Widows South East Asia Trust (SWSET)

47. Wardley Investment Services (Hong Kong) Limited (WISL)

48. The Standard Life Assurance Co. (SLAC)

49. Pictet Umberella Trust Emerging Markets Fund (PEMF)

50. Emerging Markets Investment Fund (EMIF)

51. Chase Manhattan Trustees Limited (CMTL) as trustee of Prolific Technology Unit Trust (PTUT)

52. CMTL as trustee of Prolific International Unit Trust (PIUT)

53. CMTL as trustee of Prolific Far Eastern Unit Trust (PFET)

54. Growth Equities Mutual Limited (GEM)

55. Acorm Investment Trust (AIT)

Balance sheet of State Bank of Indore

2629. SHRI RAM NARESH YADAV: Will the Minister of FINANCE be pleased to state;

(a) whether Government are aware that the State Bank of Indore has shown their profit wrongly and debit note of Rs. 11,02,64,376.60 issued by the Reserve Bank of India, Issue Department of New Delhi from 9th April. 1992 to January, 1993 not added in final Bank Balance Sheet for 1992-93 on 1st April. 1993;

(b) if so, what is the reaction of Government of India thereto;

(c) whether it is also a fact that debit entries of debit note has not been reconciled by the Janakpuri,

(d) if so, what are the reasons branch, Connaught Place, New Delhi and nor added by the Head-office, Indore;

(e) whether any inquiry has been conducted by the Ministry/RBl or Chairman, S.B I. Central Office, Bombay to find out the correct position;

(f) if not, what are the reasons therefor; and

(g) whether Government will take up this case in future and punish the guilty Bank officers?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) to (g) The information is being collected and will be laid on the Table of the House.

Non-advancing of loans by banks *in* Maharashtra

2630. SHRI SATISH -PRADHAN': Will the Minister of FINANCE be plesed to state:

(a) whether it is a fact that the Nationalised Banks in (Maharashtra have not been providing loans under various schemes sponsored by the Maharashtra Government;

(b) if so, what are the reasons therefor; and

(c) what steps are proposed to be taken in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABHAR AHMED); (a) to (c) Commercial Banks are under instructions of Reserve Bank of India (RBI) to etennd loans to the eligible borrowers throughout the cSsun-